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Spectrum Academy Board Meeting Agenda

Date & Time March 14, 2012: 7:00 P.M.
Location Spectrum Academy High School, North Salt Lake
Members Expected Marney DeVroom, Brandon Savage, Marcy Johnson, Kyle Andersen,
Rozanne Marsh and Dennis Bullard
Spectrum Staff Brad Nelson, Jaime Christensen and Rebecca Peterson
Members Excused
Guests

BUSINESS TO BE DISCUSSED

Board Session

- Review and Approve Minutes from February 8, 2012 Regular Board Meeting
- Review and Approve Minutes from February 22, 2012 Special Board Meeting
- Consider application of potential new board member
- Review Financial Reports including an update as to growth projections (Brad Nelson)
- Review and vote on the proposed courses of action regarding expansion in SY2012-13
- Discuss Modification to Charter for SY 2013-14 and Clear Horizons Update (Marney DeVroom)
- Elementary School Principal's Update (Rebecca Peterson)
- Academic Director/Secondary School Principal's Update (including Academic Committee update) (Jaime Christensen)
- SY2012-13 Lottery (Dennis Bullard)
- Safety and Security review (Marcy Johnson)

Public Session

- Opportunity for public comments

A handwritten signature in black ink, reading "Dennis M. Bullard". The signature is written in a cursive style with a large, stylized "D" and "B".

Dennis M. Bullard, Secretary